

CR 13 00506 LHK PSG
UNITED STATES DISTRICT COURT Filed

SEALED BY ORDER
OF THE COURT

JUL 30 2013

NORTHERN DISTRICT OF CALIFORNIA

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

SAN JOSE DIVISION

E-filing

THE UNITED STATES OF AMERICA

vs.

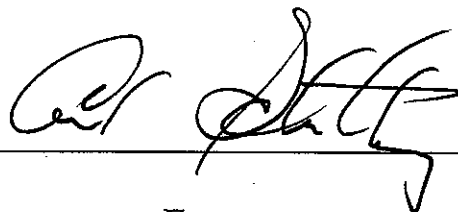
JAIRO QUINTANA, a/k/a "Hido," and
FILIBERTO QUINTANA, a/k/a "Peewee,"

INDICTMENT

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute and to Distribution of Methamphetamine.

COUNTS TWO ~~and THREE~~: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and to Distribution of Methamphetamine.

A true bill.



Foreperson

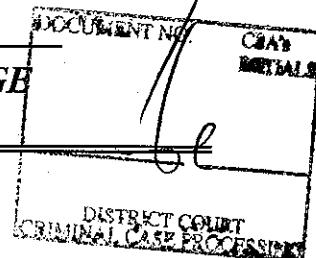
Filed in open court this 31st day of July

A.D. 2013

UNITED STATES MAGISTRATE JUDGE

Bail. \$

No Bail Arrest Warrant



Filed

JUL 30 2013

E-filing

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

SEALED BY ORDER
OF THE COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

LHK

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

CR 13 CASE NO. 00506

PSG

v.

JAIRO QUINTANA,
a/k/a "Hido," and
FILIBERTO QUINTANA,
a/k/a "Peewee,"

VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine; 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of Methamphetamine; 18 U.S.C. § 2 – Aiding and Abetting

Defendants.

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine)

From a date unknown to the Grand Jury but at least on or about June 25, 2012, up through and including the present, in the Northern District of California, the defendants,

JAIRO QUINTANA, a/k/a "Hido," and
FILIBERTO QUINTANA, a/k/a "Peewee,"

unlawfully, knowingly, and intentionally conspired to possess with intent to distribute, and to distribute, a Schedule II controlled substance, specifically, 5 grams and more of actual methamphetamine, its salts,

1 isomers, and salts of its isomers.

2 All in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B)(viii).

3 COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of
4 Methamphetamine)

5 On or about June 25, 2012, in the Northern District of California, the defendants,

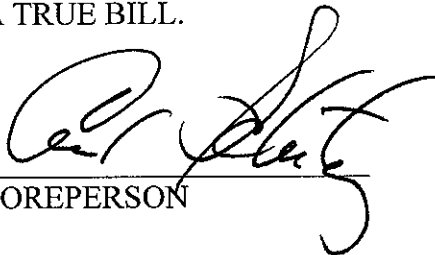
6 JAIRO QUINTANA, a/k/a "Hido," and
7 FILIBERTO QUINTANA, a/k/a "Pee wee,"

8 each aided and abetted by the other, unlawfully, knowingly, and intentionally possessed with intent to
9 distribute, and distributed, a Schedule II controlled substance, specifically, 5 grams and more of actual
10 methamphetamine, its salts, isomers, and salts of its isomers.

11 All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii), and
12 Title 18, United States Code, Section 2.


13
14 DATED: 7/30/2013

A TRUE BILL.

15
16 
17 FOREPERSON

18 MELINDA HAAG
19 United States Attorney

20 
21 WILLIAM FRENTZEN
22 Chief, Organized Crime Strike Force

23 (Approved as to form: )
24 AUSA STEPHEN MEYER
25 SAUSA CASEY O'NEILL
26
27
28

AO 257 (Rev. 5/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

E-filing SEALED BY ORDER OF THE COURT☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
Matt Cobo-F.B.I.☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person

Furnishing Information on THIS FORM MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

STEPHEN J. MEYER

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JAIRO QUINTANA, a/k/a "Hido,

JUL 30 2013

DISTRICT COURT NUMBER

CR 13 00506

RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

PSG

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

41

**ATTACHMENT TO PENALTY SHEET
U.S.**

v.

**JAIRO QUINTANA,
a/k/a "Hido," and
FILIBERTO QUINTANA, a/k/a "Pee wee,"**

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute, and to Distribute Methamphetamine.

Penalties:

Mandatory maximum prison sentence	40 years
Maximum fine	\$5,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100

COUNT TWO: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and Distribution of Methamphetamine.

Penalties:

Mandatory maximum prison sentence	40 years
Maximum fine	\$5,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100

Δ 1

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT

 E-filing
 SEALED BY ORDER
 OF THE COURT
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Matt Cobo-F.B.I.

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

STEPHEN J. MEYER

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JUL 30 2013

FILIBERTO QUINTANA, a/k/a RICHARD W. WIEKING

DISTRICT COURT NUMBER

SAN JOSE

CR 13 00506PSG

DEFENDANT

IS NOT IN CUSTODY
 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

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IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

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 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

 DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

 DATE TRANSFERRED
 TO U.S. CUSTODY

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Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
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Date/Time:

Before Judge:

Comments:

A2

ATTACHMENT TO PENALTY SHEET

U.S.

v.

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COUNT TWO: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and Distribution of Methamphetamine.

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Mandatory special assessment	\$100

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